



Department of  
Job and Family Services

John R. Kasich, Governor  
Michael B. Colbert, Director

# Investigation Report

Case #: 00-0150

## Table of Contents

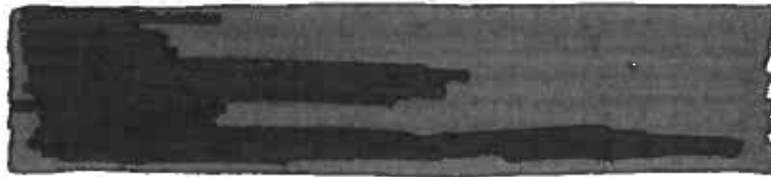
|   |    |
|---|----|
| Investigation Information .....                           | 3  |
| Referral Source: .....                                    | 3  |
| Subject of Allegation/Details: .....                      | 3  |
| Recommendations: .....                                    | 3  |
| Organizational Action Plan .....                          | 4  |
| Investigation Summary: .....                              | 4  |
| Investigation Plan .....                                  | 4  |
| Transaction Processing .....                              | 4  |
| Investigation Notes .....                                 | 4  |
| Interview Reports .....                                   | 6  |
| Interview #1: .....                                       | 6  |
| Interview Notes: .....                                    | 6  |
| Interview #2: .....                                       | 7  |
| Interview Notes: .....                                    | 8  |
| Interview #3: .....                                       | 8  |
| Interview Notes: .....                                    | 9  |
| Interview #4: .....                                       | 9  |
| Interview Notes: .....                                    | 10 |
| Interview #5: .....                                       | 10 |
| Interview Notes: .....                                    | 11 |
| Interview #6: .....                                       | 11 |
| Interview Notes: .....                                    | 12 |
| Interview #7: .....                                       | 12 |
| Interview Notes: .....                                    | 13 |
| Investigative Findings: .....                             | 14 |
| Glossary: .....   | 14 |
| Appendix List: .....                                      | 15 |
| A: Transaction Processing Summary Report                  |    |
| B: Overpayment Summary Report                             |    |
| C: Witness Statements                                     |    |
| D: Witness Transaction Processing Report (September 2012) |    |
| E: Hamilton County Auditor Report                         |    |
| F: ODJFS Termination Letter                               |    |

**Investigation Report****Investigation Information:**

Investigator: Debbie Hatfield  
Case Number: 00-0150  
Date Case Recorded: October 22, 2012  
Date Case Assigned: October 22, 2012

**Referral Source:**

Reported By:  
Email:  
Work Phone:  
Status:

**Subject of Allegation/Details:**

Name: Annisha's Auntie's Babies  
Address: 1624 Walnut Street, Cincinnati, Ohio 45214  
Phone: (513) 687-4514  
Provider ID: 200216  
County: Hamilton  
Allegation Details:

[REDACTED] received returned mail for licensed Type A Home provider Annisha's Auntie's Babies (200216). [REDACTED] contacted ODJFS licensing to confirm the Provider's location and was informed that the Provider had reported a move to ODJFS Licensing in May 2012. Licensing believed she had not been serving children at her 1624 Walnut Street location since May, however, [REDACTED] confirmed that the most recent billing cycle revealed that the Provider continued to bill, receiving approximately \$3,000/week.

Provider Type: Licensed Type A Home  
Owner Name: Annisha Dowell  
Administrator: Annisha Dowell

**Recommendations:**

- Recoupment of the overpayment in the amount of \$50,668.42
- Termination of the Provider Agreement for Publicly Funded Child Care (JFS 01144)
- Based on clear and convincing evidence, the action would likely be identified as fraud in the court of law.

## Organizational Plan

- Recoupment of the overpayment in the amount of \$50,668.42
- Termination of the Provider Agreement for Publicly Funded Child Care (JFS 01144)

## Investigation Summary

Annisha's Auntie's Babies is a Licensed Type A Home located in Hamilton County. The Program Integrity Unit received a referral from [REDACTED] that indicated that Annisha's Auntie's Babies continued to provide child care services to eligible caretakers at a location not licensed by ODJFS. Transaction activity was pulled for the period of September 1, 2012 – October 20, 2012. The transactions were reviewed to determine if the Provider received reimbursement for services after the Provider moved from its licensed location. Analysis of the transactions indicated that 1,210 swipes occurred during this time period. The swipe activity resulted in the provider inappropriately being reimbursed in the amount of \$50,668.42. The following report shows a more in-depth look at the case investigation.

## Investigation Plan

### Investigation Scope:

The investigation will focus on the information received from both the [REDACTED] and ODJFS Licensing staff. Information obtained from both agencies, as well as swipe card activity, revealed that Annisha's Auntie's Babies was reimbursed for child care services provided to eligible caretakers at a location not licensed by ODJFS.

## Transaction Processing

Transaction activity was pulled for the period of September 1, 2012 – October 20, 2012. The transactions were reviewed to determine if the Provider received reimbursement for services that were provided at an unlicensed location. A review of the Ohio ECC swipe card activity revealed that 1,210 swipes occurred after the Provider vacated the licensed home. Due to this swipe activity, the Provider was inappropriately reimbursed \$50,668.42. (Appendix A)

## Investigation Notes:

|                 |   |
|-----------------|---|
| Action Number:  | 1   |
| Action Type:    | Contacted [REDACTED]  |
| Responsible:    | Matthew Murray, Debbie Hatfield and Leah Oren   |
| Date Completed: | October 25, 2012  |
| Description:    | [REDACTED] was contacted to confirm information received in an email dated October 22, 2012, and to discuss a possible investigation action plan. |

## Investigation Report

Action Number: 2  
Action Type: Overpayment Calculation  
Responsible: Debbie Hatfield  
Date Completed: October 25, 2012  
Description: An overpayment assessment was calculated for all services provided after June 30, 2012. The overpayment is based upon the fact that the Provider was reimbursed for services provided at an unlicensed residence. The overpayment is in the amount of \$50,668.42

Action Number: 3  
Action Type: Meeting with [REDACTED]  
Responsible: Matthew Murray, Debbie Hatfield and Leah Oren  
Date Completed: October 26, 2012  
Description: Initially this meeting was scheduled so that ODJFS Program Integrity Staff and [REDACTED] could interview Annisha Dowell, owner of Annisha's Auntie's Babies. When Ms. Dowell did not arrive for the interview, the parties decided to visit a location where Ms. Dowell was allegedly providing child care services. This location was 290 Mohawk Street, Cincinnati, Ohio 45214. Staff also decided to visit 1624 Walnut Street to interview the new owners to obtain information concerning when they took possession of the property and/or when Ms. Dowell vacated the premises. Lastly, staff decided to conduct a home visit to interview a caretaker who according to swipe card activity was using child care services at Annisha's Auntie's Babies after the Provider moved from the Walnut Street address.

Action Number: 4  
Action Type: Home visit to 290 Mohawk Street, Cincinnati, Ohio 45214.  
Responsible: ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry  
Date Completed: October 26, 2012  
Description: The home visit was conducted in an attempt to locate Annisha Dowell, as well as, to establish whether child care services were in fact being provided at this new location.

Action Number: 5  
Action Type: Home visit to 1624 Walnut Street, Cincinnati, Ohio 45214  
Responsible: ODJFS: Matthew Murray, Debbie Hatfield, and Leah Oren  
Date Completed: October 26, 2012  
Description: The home visit was conducted to establish the last date the Provider resided at this address.

Action Number: 6  
Action Type: Home visit to caretaker  
Responsible: ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren



## Investigation Report

**Date Completed:** HCJFS: Brooke Orth and Tim Petry  
October 26, 2012

**Description:** The home visit was conducted to interview a caretaker who according to swipe card activity, was using child care services at Annisha's Auntie's Babies after the Provider moved from the Walnut Street address.

**Action Number:** 7

**Action Type:** Meeting with Annisha Dowell, Owner of Annisha's Auntie's Babies

**Responsible:** ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry

**Date Completed:** October 26, 2012

**Description:** The purpose of this meeting was to discuss the authenticity of manual claim forms submitted by Ms. Dowell for reimbursement. A review of the forms by Brooke Orth raised a suspicion that the caretaker's signature may have been forged by the Provider. In addition, ODJFS Program Integrity Staff wanted to question Ms. Dowell about where and if she was still providing child care services since her move from the Walnut Street address. Lastly, Program Integrity staff wanted to determine the validity of swipe card activity since an interview with several caretakers revealed that Ms. Dowell had possession of caretaker swipe cards.

## Interview Reports

### Interview #1:

**Conducted By:** ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry

**Person Interviewed:** [REDACTED]

**Interview Location:** 290 Mohawk Street, Cincinnati, Ohio 45214.

**Interview Date:** October 26, 2012

### Assessment:

[REDACTED] of Annisha Dowell. [REDACTED] currently owns the residence located at 290 Mohawk Street. At first [REDACTED] would not allow either the HCJFS or ODJFS staff to enter [REDACTED] residence, but after a couple of minutes [REDACTED] agreed to allow HCJFS and ODJFS to enter [REDACTED] home in order to ask [REDACTED] some questions and determine if in fact child care services were currently being provided at this address.

### Interview Notes:

HCJFS staff had conducted a home visit the prior day in attempt to both contact Annisha Dowell and to determine if child care services were being provided at this home. Upon knocking on the door, HCJFS staff could over hear a phone conversation between [REDACTED] and Annisha Dowell. When [REDACTED] answered the door, she handed the phone to Brooke Orth so that Ms. Orth could speak to [REDACTED] Annisha. At this time Brooke Orth asked Annisha why she

## Investigation Report

did not show up for the meeting scheduled for earlier that morning. Annisha explained that she forgot, but she agreed to meet with HCJFS staff at 1:00 PM that afternoon. Upon conclusion of the phone call, HCJFS staff explained to [REDACTED] the reason for the second visit. At first [REDACTED] would not grant staff permission to enter [REDACTED] home, but after a few minutes, [REDACTED] granted staff access to the residence. Throughout the interview, [REDACTED] consistently maintained the position that [REDACTED] was unaware of any child care services being provided at [REDACTED] home. [REDACTED] did state that [REDACTED] was in the process of getting the home ready to provide services in the future. While conducting the interview, HCJFS staff observed a stack of attendance sheets. The date listed on the top sheet was October 24, 2012. When HCJFS staff inquired again as to whether child care services were being provided at the residence, [REDACTED] became rather agitated and insisted that HCJFS and Program Integrity Staff leave [REDACTED] home immediately. Staff complied with [REDACTED] request.

## Interview Conclusion:

- Upon knocking on the door at the 290 Mohawk Street address, HCJFS staff could over hear a phone conversation between [REDACTED] and Annisha Dowell.
- Brook Orth (HCJFS) was able to speak to Annisha Dowell, and Ms. Orth arranged for a meeting to be held at 1:00 PM that afternoon.
- [REDACTED] granted staff access to the residence, and throughout the interview, [REDACTED] consistently maintained the position that she was unaware of any child care services being provided at [REDACTED] home.
- [REDACTED] did state that [REDACTED] was in the process of getting the home ready to provide services in the future.
- When HCJFS staff inquired again as to whether child care services were being provided at the residence, [REDACTED] became rather agitated and insisted that HCJFS and Program Integrity Staff leave [REDACTED] home immediately.
- HCJFS staff observed a stack of attendance sheets and the date listed on the top sheet was October 24, 2012.

## Interview #2:

Conducted By: Matthew Murray, Debbie Hatfield and Leah Oren  
Person Interviewed: [REDACTED]  
Interview Location: 1624 Walnut Street, Cincinnati, Ohio 45214  
Interview Date: October 26, 2012

## Investigation Report

### Assessment:

[REDACTED] were very receptive to the interview. They were upfront in explaining when they took possession of the home and to the best of their knowledge when Annisha Dowell vacated the premises. Since they visited the home prior to Ms. Dowell vacating the premises, they confirmed that a child care was in operation at the residence prior to them taking possession of the home.

### Interview Notes:

[REDACTED] of the residence located at 1624 Walnut Street, Cincinnati, Ohio 45214. They indicated to Program Integrity Staff that as of July 1, 2012, child care services were no longer being provided at the Walnut Street address. They confirmed to ODJFS staff that prior to moving in that child care services were being provided at the location. They informed ODJFS staff that there were cribs everywhere and that they still were receiving mail addressed to Annisha's Auntie's Babies. [REDACTED] informed ODJFS staff that on numerous occasions when [REDACTED] visited the home, he observed above the swipe machine a line of caretaker swipe cards. [REDACTED] also observed swipe cards in the owner's office which was located on the third story of the home.

### Interview Conclusion:

- [REDACTED] of the residence located at 1624 Walnut Street, Cincinnati, Ohio 45214.
- They confirmed that as of July 1, 2012 that child care services were no longer being provided at that residence.
- [REDACTED] indicated that on numerous occasions he observed caretaker swipe cards.

### Interview #3:

Conducted By: ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry  
Person Interviewed: [REDACTED]  
Interview Location: [REDACTED]  
Interview Date: October 26, 2012



## Investigation Report

### Assessment:

According to swipe card activity, [REDACTED] received child care services from Annisha's Auntie's Babies after the Provider moved from the Walnut Street address. At first [REDACTED] was a little hesitant to answer questions, but after reassurance from both ODJFS and HCJFS staff [REDACTED] willingly answered all questions.

### Interview Notes:

HCJFS staff took the lead on this interview. They explained to [REDACTED] the reason for the visit was to determine if [REDACTED] had received child care services at the Mohawk Street address, and if so, for how long did [REDACTED] receive those services. [REDACTED] indicated from July 1, 2012 to mid - July 2012 [REDACTED] two children received services at the 290 Mohawk address. Sometime in mid July [REDACTED] children stopped attending Annisha's Auntie's Babies. At first [REDACTED] indicated that [REDACTED] did not have in [REDACTED] possession [REDACTED] swipe card, but later on in the interview [REDACTED] went back to a bedroom and retrieved one of [REDACTED] two authorized cards. [REDACTED] explained that [REDACTED] had the other card. [REDACTED] signed a witness statement verifying that all of [REDACTED] statements were true to the best of [REDACTED] knowledge.

### Interview Conclusion:

- [REDACTED] indicated from July 1, 2012 to mid - July 2012, [REDACTED] children received services at the 290 Mohawk address.
- In mid July [REDACTED] children stopped attending Annisha's Auntie's Babies.
- [REDACTED] indicated that Annisha Dowell had possession of one of [REDACTED] swipe cards.
- [REDACTED] signed a witness statement verifying that all of [REDACTED] statements were true to the best of [REDACTED] knowledge.

### Interview #4:

Conducted By: ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry

Person Interviewed: [REDACTED]

Interview Location: [REDACTED]

Interview Date: October 26, 2012

## Investigation Report

### Assessment:

According to swipe card activity, [REDACTED] received child care services from Annisha's Auntie's Babies after the Provider moved from the Walnut Street address. [REDACTED] willingly answered all questions, and produced one of [REDACTED] swipe swipes when asked to do so.

### Interview Notes:

HCJFS staff took the lead on this interview. They explained to [REDACTED] the reason for the visit was to determine if [REDACTED] had received child care services at the Mohawk Street address, and if so, for how long. [REDACTED] indicated that from the beginning of September 2012 to mid October 2012 [REDACTED] child received services at the 290 Mohawk address. After mid-October, [REDACTED] child stopped attending Annisha's Auntie's Babies. [REDACTED] explained that the Provider asked for [REDACTED] swipe card and used it on several occasions. [REDACTED] signed a witness statement verifying that all of [REDACTED] statements were true to the best of [REDACTED] knowledge.

### Interview Conclusion:

- [REDACTED] indicated that from the beginning of September 2012 to mid October 2012 [REDACTED] child received services at the 290 Mohawk address.
- After mid October [REDACTED] child stopped attending Annisha's Auntie's Babies.
- [REDACTED] explained that the Provider asked for [REDACTED] swipe card and used it on several occasions.
- [REDACTED] signed a witness statement verifying that all of [REDACTED] statements were true to the best of [REDACTED] knowledge.

### Interview #5:

Conducted By: ODJFS: Debbie Hatfield and Leah Oren  
Person Interviewed: [REDACTED]  
Interview Location: Phone Interview  
Interview Date: November 2, 2012

## Investigation Report

## Assessment:

██████████ According to the swipe card activity ██████████ received child care services from Annisha's Auntie's Babies after the Provider moved from the Walnut Street location. ██████████ willingly answered all questions from the Program Integrity Unit.

## Interview Notes:

██████████ was asked to confirm the days and hours ██████████ received child care services at Annisha's Auntie's Babies. ██████████ explained to the ODJFS Staff that ██████████ received care based upon a variable schedule since ██████████ was required to work either 9:00 AM to 6:00 PM or 11:30 PM to 8:30 AM. ██████████ stated that ██████████ daughter was placed at Annisha's Auntie's Babies starting in July 2012, and continued to receive child care services up until the time the provider closed her doors in mid October 2012. When questioned about ██████████ use of ██████████ Ohio ECC card, ██████████ admitted that Annisha Dowell had possession of one of ██████████ Ohio ECC swipe cards. ██████████ admitted that Ms. Dowell used the swipe card to swipe ██████████ in and out from care. When asked how Ms. Dowell obtained ██████████ card, ██████████ explained that Ms. Dowell asked for it, and ██████████ gave it to ██████████. ██████████ stated ██████████ did not swipe ██████████ child in and out from care.

## Interview Conclusion:

- ██████████ stated that ██████████ was placed at Annisha's Auntie's Babies starting in July 2012, and continued to receive child care services up until the time the provider closed her doors in mid October 2012.
- ██████████ worked a variable schedule - 9:00 AM to 6:00 PM or 11:30 PM to 8:30 AM.
- ██████████ admitted that Annisha Dowell had possession of one of ██████████ Ohio ECC swipe cards.
- ██████████ stated ██████████ did not swipe ██████████ child in and out from care.

## Interview #6:

|                     |                                      |
|---------------------|--------------------------------------|
| Conducted By:       | ODJFS: Debbie Hatfield and Leah Oren |
| Person Interviewed: | ██████████                           |
| Interview Location: | Phone Interview                      |
| Interview Date:     | November 2, 2012                     |

## Investigation Report

## Assessment:

According to swipe card activity, [REDACTED] received child care services from Annisha's Auntie's Babies after the Provider moved from the Walnut Street location. [REDACTED] willingly answered all questions.

## Interview Notes:

[REDACTED] was asked to confirm the days and hours [REDACTED] received child care services at Annisha's Auntie's Babies. [REDACTED] explained to ODJFS staff that [REDACTED] worked third shift and [REDACTED] received care Monday thru Friday, from approximately 6:00 PM to 4:30 AM. [REDACTED] stated that [REDACTED] was placed at Annisha's Auntie's Babies starting in March 2012, and continued to receive child care services until October 24, 2012. When questioned about [REDACTED] use of [REDACTED] Ohio ECC card, [REDACTED] admitted that Annisha Dowell had possession of one of [REDACTED] Ohio ECC swipe cards. [REDACTED] admitted that due to [REDACTED] work schedule, and the fact that [REDACTED] voluntarily gave [REDACTED] card to Annisha Dowell so that the provider could swipe her child in and out of care. The Program Integrity Staff asked if [REDACTED] understood that [REDACTED] provider was not to have possession of caretakers' cards, nor was the provider allowed to swipe children in and out of care. [REDACTED] explained that [REDACTED] did not know that it was not permitted. [REDACTED] stated it was just more convenient for [REDACTED] if the provider had possession of the card and did the swiping.

## Interview Conclusion:

- [REDACTED] explained to ODJFS staff that [REDACTED] worked third shift and [REDACTED] received care Monday thru Friday, from approximately 6:00 PM to 4:30 AM.
- [REDACTED] stated that [REDACTED] was placed at Annisha's Auntie's Babies starting in March 2012, and continued to receive child care services until October 24, 2012.
- [REDACTED] admitted that Annisha Dowell had possession of one of [REDACTED] Ohio ECC swipe cards.
- Due to [REDACTED] work schedule, and the fact that [REDACTED] voluntarily gave [REDACTED] card to Annisha Dowell so that the provider could swipe [REDACTED] child in and out of care.

## Interview #7:

Conducted By: ODJFS: Matthew Murray, Debbie Hatfield and Leah Oren  
HCJFS: Brooke Orth and Tim Petry  
Person Interviewed: Annisha Dowell  
Interview Location: HCJFS, 222 E. Central Parkway, Cincinnati, Oh 45202  
Interview Date: October 26, 2012

## Assessment:

Annisha Dowell is the owner of Annisha's Auntie's Babies. Ms. Dowell was originally scheduled to meet with HCJFS staff at 9:00 am on October 26, 2012 to discuss the validity of some manual billing claim forms she submitted for reimbursement. Ms. Dowell did not show for the original meeting. Phone contact was made later that day, and Ms. Dowell agreed to meet with staff at 1:00 PM that same day.

## Interview Notes:

HCJFS staff took the lead on this interview. They explained to Ms. Dowell that the reason for the meeting was to discuss some concerns they had with the manual claim forms she had submitted to their department. Brooke Orth informed Ms. Dowell that upon reviewing the claim forms she had some concerns as to the validity of the caretakers' signatures. At first Ms. Dowell claimed that she did not sign the manual claim forms, but after pressed for the truth by Brooke Orth, Ms. Dowell admitted that she did sign some of the manual claim forms for the caretakers, but she indicated that she always had the caretakers' permission before doing so.

HCJFS staff then questioned Ms. Dowell about when she vacated the Walnut Street address and if she was providing care that the Mohawk Street location. Once again Ms. Dowell's answers contradicted evidence (Hamilton County Auditor's report, witness statements and Central Office Licensing Tracking System (COLTS) in the possession of both ODJFS and HCJFS staff. When pressed for the truth, Ms. Dowell indicated that she vacated the Walnut Street address somewhere around the July 4, 2012 instead of October 14, 2012 as she had originally claimed.

HCJFS staff inquired about the presence of what appeared to be attendance sheets at the Mohawk Street location. Ms. Dowell confirmed that the documents were attendance sheets, and she agreed to meet HCJFS staff at that location around 3:00 PM so that HCJFS staff could collect both the attendance sheets and any Ohio ECC swipe cards Ms. Dowell may still have in her possession.

ODJFS staff then questioned Ms. Dowell concerning the use of the Ohio ECC swipe cards. Ms. Dowell was asked to explain why 95% of all swipe activity occurred on a day when the child(ren) did not receive services. Ms. Dowell was also questioned as to why all swipes for the month of September happened during a two hour time frame. Lastly, Ms. Dowell was asked if she had in her possession any Ohio ECC swipe cards, and if she ever swiped a child in when in fact the child(ren) were absent from care on that day. At first Ms. Dowell denied having in her possession any Ohio ECC swipe cards, but when presented with witness statements from caretakers that contradicted her statements, as well as, Ohio ECC transaction analysis data, she admitted to having Ohio ECC swipe cards for numerous caretakers. Ms. Dowell also admitted that she swiped children in when they were absent or when the children needed additional hours so that she would be reimbursed the fulltime reimbursement rate.

## Interview Conclusion:

- Ms Dowell admitted that she did sign some of the manual claim forms for the caretakers, but she indicated that she always had the caretakers' permission before doing so.
- Ms. Dowell indicated that she vacated the Walnut Street address somewhere around the July 4, 2012 instead of October 14, 2012 as she had originally claimed.
- When presented with witness statements, Annisha Dowell admitted to having Ohio ECC swipe cards for numerous caretakers.
- Ms. Dowell also admitted that she swiped children in when they were absent or when the children needed additional hours so that she would be reimbursed the fulltime reimbursement rate.

## Investigative Findings:

- Annisha Dowell is the owner of Annisha's Auntie's Babies which is a Type A Licensed Home in Hamilton County
- As of July 1, 2012, Ms. Dowell no longer resided at the licensed site located at 1624 Walnut Street, Cincinnati, Ohio 45214
- Ms. Dowell provided child care services at an unlicensed home located at 290 Mohawk Street, Cincinnati, Ohio 45214
- For the time period of July 1, 2012 – October 20, 2012, Ms Dowell was inappropriately reimbursed for child care services in the amount of \$50,668.42
- Ms. Dowell inappropriately used the caretakers' swipe cards to secure fulltime reimbursement when actual hours in care justified either a part-time/hourly or no reimbursement at all

## Glossary

### Transaction and Attendance Processing

- A - Child was not in attendance they day of the transaction
- B - Transaction time was outside of care time by more than 30 minutes
- C - Transaction time was inside care time by more than 30 minutes
- D - No check out to match check in
- E - Time conflicts with caretaker's activity hours
- F - Manual Claim
- G - Ohio ECC transaction prior to provider attendance
- H - Ohio ECC transaction after provider attendance

I - Care lasting more than 10 hours

J - Odd Behavior

K - Outside provider's operating hours

### Transaction Type

IN – Real time check-in transaction

M/ABS – Absent day claim

M/IN – Manual claim check-in

M/OUT – Manual claim check-out

OUT – Real time check-out

P/IN – Transaction for previous check-in (backswipe)

P/OUT – Transaction for a previous check-out (backswipe)

SAF IN – Real time stored transaction

SAF OUT – Real time stored check-out transaction

SAF P/IN – Stored transaction for a previous check-in (stored backswipe)

SAF P/OUT – Stored transaction for a previous check-out (stored backswipe)

## Appendix List:

A: Transaction Processing Summary Report

B: Overpayment Summary Report

C: Witness Statements

D: Witness Transaction Processing Report (September 2012)

E: Hamilton County Auditor Report

F: ODJFS Termination Letter